

DRAFT
MINUTES
BOARD OF LIBRARY TRUSTEES

APRIL 17, 2013
4:00 PM

CIVIC CENTER BRANCH LIBRARY
CONFERENCE ROOM

BOARD MEMBERS PRESENT: TRUSTEES *J. BALNIS, J. BARNES, AND E. MELLOR*

BOARD MEMBERS ABSENT: CHAIR YOUNG AND VICE-CHAIR RIGGS

CITY STAFF PRESENT: DIRECTOR OF LIBRARY & RECREATION *BETTY WAZNIS*

OTHERS PRESENT: CONTINUOUS IMPROVEMENT MANAGER, *ED CHEW*

CALL TO ORDER / ROLL CALL

Acting Chair Balnis call meeting to order at 4:13 p.m.

I. APPROVAL OF MINUTES

Motion made by Trustee Barnes and seconded by Trustee Mellor to approve the meeting minutes from February 20, 2013. Motion carried.

II. SPECIAL PRESENTATION

Director Waznis introduced Ed Chew, Continuous Improvement Manager. The City Manager requested staff to share plan with all Boards and Commissions.

Ed presented the City's Strategic Plan and implementation timelines to the Board. Ed stated that the City is looking for ways to do more with less since the City downsized by 300 positions in the past several years.

The PowerPoint presentation will be posted on the City's website when plans are finalized.

III. NEW BUSINESS

A. None

IV. OLD BUSINESS

STANDING ITEMS:

- A. Metrics - Trustees agreed that this item has been resolved and should be removed from future agendas.
- B. Advocacy – Trustees agreed to remove this item on future agendas and addressed as requested.

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V. LIBRARY DIRECTOR'S REPORT

A. Debrief of Report to Council on Library/Recreation Merger

Director Waznis reported that at the City Council Meeting of March 26, the City Manager presented a report on the proposed Library & Recreation merger. This was not an action item and no public comments were accepted. The City Manager recommended the departments be separate, and will include his proposal in the FY 13-14 budget process.

Director Waznis thanked the Board for their continued support during this process.

B. Programs and Events

- 1) Otay Ranch Branch Library's first birthday celebration on April 13.
- 2) New library cards will be highlighted at Council Meeting on April 23. New design includes a keychain card and bookmark.
- 3) South Bay Volkswagen generously donated three new vehicles to the Library.
- 4) Working with San Ysidro Health Center on preschool nutritional program (Reading is Delicious.)
- 5) Sprouts Farmers Market offered the use of space at the two Chula Vista locations for Library to sell books, take sign-up for summer reading program, drop-off for donated books, etc.
- 6) Chula Vista Charitable Foundation Grant Cycle – Library is one of five finalists for "Pathways to Civic Engagement".
- 7) Native Plant Society Hosting Native American Event – Date to be determined.
- 8) CVPL Foundation's annual Bon Appétit Fundraiser on April 27.

VI. COMMUNICATIONS

- A. Friends of the Chula Vista Library – No Report
- B. Chula Vista Public Library Foundation – No Report
- C. Public Comments – None
- D. Written Comments – None
- E. Board Comments - None

ADJOURNMENT

Meeting was adjourned by Acting Chair Balnis at 5:29 p.m.

The next Board of Library Trustees meeting will be on Wednesday, June 19, 2013